## EAST Search History

| Ref# | Hits   | Search Query   | DBs  | Default<br>Operator | Plurals | Time Stamp          |
|------|--------|--|--|---------------------|---------|---------------------|
| L1   | 569135 | scan\$4 and sort\$3 near3 subfile or sub<br>adj file or file   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>14:43 |
| L2   | 154259 | scan\$4 and (sort\$3 near3 subfile or sub<br>adj file or file)   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>14:43 |
| L3   | 184    | scan\$4 and (sort\$3 near3 subfile or sub<br>adj file or file) and MICR and digital and<br>(name or address or amount or account<br>near3 number) and (clearing adj house or<br>clearinghouse) and (financial adj institution<br>or bank or institution) and<br>(@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>14:44 |
| L4   | 124    | scan\$4 near3 check and (sort\$3 near3 subfile or sub adj file or file)and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")           | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>14:45 |
| L5   | 47     | scan\$4 near3 check and (sort\$3 near3 subfile or sub adj file or file) near3 record and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")                | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>14:46 |
| L6   | 0      | scan\$4 near3 check and (sort\$3 near3 subfile or sub adj file and file) near3 record and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")               | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>15:06 |
| L7   | 5      | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and digital and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")               | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>15:07 |
| L8   | 5      | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and digit\$4 near3 image and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad< "20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND                 | ON      | 2009/02/06<br>15:22 |

| L9  | 5     | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and (digit\$4 near3 image) and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>15:23 |
|-----|-------|---|--|-----|-----|---------------------|
| L10 | 5     | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and (digit\$4 near3 image) and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>15:25 |
| L11 | 5     | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and (digit\$4 same image) and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>15:27 |
| L12 | 5     | scan\$4 near3 check and (sort\$3 near3 file) near3 record and MICR and (digit\$4 adj image) and (name or address or amount or account near3 number) and subfile or sub adj file and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326")    | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>15:30 |
| L13 | 41    | scan\$4 near3 check and (sort\$3 near3 subfile or sub adj file or file) near3 record and MICR and digit\$4 and imag\$3 and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")    | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>15:36 |
| L14 | 2     | "20070029376"   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/06<br>18:33 |
| S1  | 0     | ("scan\$4andcheckanddigitalandimag\$3").<br>PN.   | USPAT;<br>USOCR; FPRS                            | OR  | OFF | 2009/02/05<br>12:23 |
| S2  | 60178 | scan\$4 and check and digital and imag\$3   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/05<br>12:23 |
| S3  | 260   | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near3 record)  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/05<br>12:25 |
| S4  | 130   | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near3 record) and<br>front and back  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON  | 2009/02/05<br>12:26 |

| S5  | 8 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near3 record) and<br>(front and back) near3 check   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:27 |
|-----|---|--|--|-----|----|---------------------|
| S6  | 8 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near3 record) and<br>(front and back) near5 check   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:27 |
| S7  | 8 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near5 record) and<br>(front and back) near5 check   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:28 |
| S8  | 0 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near5 record) and<br>(front and back) near5 check and debtor  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:29 |
| S9  | 8 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near5 record) and<br>(front and back) near5 check and (name<br>oraddress oramount or account adj<br>number)   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:30 |
| S10 | 0 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near5 record) and<br>(front and back) near5 check and (name<br>oraddress oramount or account adj<br>number) anad (subfile or sub adj file)  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:30 |
| S11 | 2 | scan\$4 and check and digital and imag\$3<br>and (masterfile or master adj file) and<br>(sort\$3 or process\$3 near5 record) and<br>(front and back) near5 check and (name<br>oraddress oramount or account adj<br>number) and (subfile or sub adj file)   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:30 |
| S12 | 2 | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 near5 record) and (front and back) near5 check and (name oraddress oramount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:31 |
| S13 | 2 | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 near5 record) and (front and back) near5 check and (name oraddress oramount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:32 |

| S14 | 236 | (imag\$3 or picture or photo) and (camera or cop\$4 or scan\$4) and (computer or super computer or terminal or engine or (microelectronics adj device) or node or server or client or master or gateway or router or platform or configur\$5 OR cpu or microcomputer or microprocessor or microprocesser or micro adj (processor or processer) or processor or processer) or processor or processer or hardware or harddrive or hard adj drive or mainframe or main adj frame) And ((ssepar\$6 or split\$4 or sort\$3 or divid\$4 or divis\$4 OR SECTION\$4 OR SEGMENT\$5 OR SUBDIVI\$7 OR PARTIT\$5 OR COMPARTMENT\$6 or subset or type or cleav\$3 or segregat\$3 or subsection or descriptor or categor\$6 or subtype or model or group\$3 or attribute or criterion or criteria or subgroup or distribut\$3 or level or layer or demarcat\$ or sector\$ or part or portion or offset or module or extract\$3 or isolat\$3 or subsidiar\$3 or bundle or set or extract\$3 or identify, indicat\$, mark, place, pick or bundl\$ or aggregate\$) near3 check) and (stor\$3 near3 imag\$3) and MICR and position and date | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:38 |
|-----|-----|---|--|-----|----|---------------------|
| S15 | 2   | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 near5 record) and (front and back) near5 check and (name oraddress oramount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse) and (financial adj institution or bank)   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:41 |
| S16 | 0   | S14 and S15 and (@ad<"20040326" or<br>@rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:41 |
| S17 | 189 | (imag\$3 or picture or photo) and (camera or cop\$4 or scan\$4) and (computer or super computer or terminal or engine or (microelectronics adj device) or node or server or client or master or gateway or router or platform or configur\$5 OR cpu or microcomputer or microprocessor or microprocesser or micro adj (processor or processer) or processor or processer) or processor or processer or hardware or harddrive or hard adj drive or mainframe or main adj frame) And ((ssepar\$6 or split\$4 or sort\$3 or divid\$4 or divis\$4 OR SECTION\$4 OR SEGMENT\$5 OR SUBDIVI\$7 OR PARTIT\$5 OR COMPARTMENT\$6 or subset or type or cleav\$3 or segregat\$3 or subsection or descriptor or categor\$6 or subtype or model or group\$3 or attribute or criterion or criteria or subgroup or distribut\$3 or level or layer or demarcat\$ or sector\$ or part or portion or offset or module or extract\$3 or isolat\$3 or subsidiar\$3 or bundle or set or extract\$3 or identify, indicat\$, mark, place, pick or bundl\$ or  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:41 |

|     |   | aggregate\$) near3 check) and (stor\$3 near3 imag\$3)and MICR and position and date and (@ad< "20040326" or @rlad< "20040326")  |  |     |    |                     |
|-----|---|---|--|-----|----|---------------------|
| S18 | 0 | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 near5 record) and (front and back) near5 check and (name oraddress oramount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) and (@ad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:43 |
| S19 | O | (swipe, or scanned or query or querying or queried or browse or browsing or browsed or locate or locating or located or search or searching or searched or sense or sensing or sensed or scan or imag\$3 or read\$3 or VisualSEEk or recogni\$ or photograph\$3 or optic\$2 or camera or (photoelectric or photo adj electric) adj cell or sensor or scann\$ or input\$ or wand \$3 or swip\$3 or wav\$3 or blink\$3 or contactless or ("no" or without) adj (contact or touch\$3) or survey\$3 ) and check and digital and imag\$3 and ( ((data or knowledge or information or presentation) adj (unit or base or bank or min\$3 or set or warehous\$3 or dictionary or dictionaries or mart or medium or media or structure or framework or plan or plans)) or database or file or memory or memories or record or access or oracle or sybase or sql adj server or sqlserver or db2 or dbms or rdb or datamin\$3 or datawarehous\$3 or repository or reserve or table or array or dataset or vldb or ldb or databank or oodb or db or hdbms or hfs or hdb or cache or disc or disk or list or manifest or dwh or ods or olap or molap or rolap or library or libraries or honeypot or honey adj pot or cluster or whitelist or blacklist or spreadsheet or spread adj sheet or matrix\$2 or matrices or matrixes or chart OR datatable or datafile or knowledgebase or mis or (organi\$ed adj collection or related or interrelated) adj2 (files or information or data) or rdbms or information near management or sims or masterfile or master adj file or tabular\$ ) and (sort\$3 or process\$3 near5 record) and (front and back ) near5 check and (name oraddress oramount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) and (@ad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05          |

| S20 | 0 | : •   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05          |
|-----|---|---|--|-----|----|---------------------|
| S21 | 0 | (swipe, or scanned or query or querying or queried or browse or browsing or | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:51 |

|     |   | or plans)) or database or file or memory or memories or record or access or oracle or sybase or sql adj server or sqlserver or db2 or dbms or rdb or datamin\$3 or datawarehous\$3 or repository or reserve or table or array or dataset or vldb or ldb or databank or oodb or db or hdbms or hfs or hdb or cache or disc or disk or list or manifest or dwh or ods or olap or molap or rolap or library or libraries or honeypot or honey adj pot or cluster or whitelist or blacklist or spreadsheet or spread adj sheet or matrix\$2 or matrices or matrixes or chart OR datatable or datafile or knowledgebase or mis or (organi\$ed adj collection or related or interrelated) adj2 (files or information or data) or rdbms or information near management or sims or masterfile or master adj file or tabular\$) and (sort\$3 or process\$3 and record) and (front and back) same check and (name or address or amount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) and (@ad<"20040326") |  |     |    |                     |
|-----|---|---|--|-----|----|---------------------|
| S22 | 0 | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 near5 record) and (front and back) near5 check and (name or address or amount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) and (@ad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:52 |
| S23 | 0 | scan\$4 and check and digital and imag\$3 and (masterfile or master adj file) and (sort\$3 or process\$3 and record) and (name or address or amount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse) and (financial adj institution or bank) and (@ad< "20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:53 |
| S24 | 0 | (imag\$3 or picture or photo) and (camera or cop\$4 or scan\$4) and (computer or super computer or terminal or engine or (microelectronics adj device) or node or server or client or master or gateway or router or platform or configur\$5 OR cpu or microcomputer or microprocessor or microprocesser or micro adj (processor or processer) or processor or processer) or processor or processer or hardware or harddrive or hard adj drive or mainframe or main adj frame) And ((s separ\$6 or split\$4 or sort\$3 or divid\$4 or divis\$4 OR SECTION\$4 OR SEGMENT\$5 OR SUBDI VI\$7 OR PARTIT\$5 OR COMPARTMENT\$6 or subset or type or cleav\$3 or segregat\$3 or subsection or descriptor or categor\$6 or subtype or model or group\$3 or attribute or criterion or criteria or subgroup or distribut\$3 or  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>12:59 |

|     |    | level or layer or demarcat\$ or sector\$ or part or portion or offset or module or extract\$3 or isolat\$3 or subsidiar\$3 or bundle or set or extract\$3 or identify, indicat\$, mark, place, pick or bundl\$ or aggregate\$) near3 check) and (stor\$3 near3 imag\$3)and MICR and position and date scan\$4 and check and digital and imag\$3 and check and (name or address or amount or account adj number) and (subfile or sub adj file) and (clearing adj house or clearinghouse)and (financial adj institution or bank) and (@ad<"20040326")   |  |     |    |                     |
|-----|----|---|--|-----|----|---------------------|
|     | 0  | (imag\$3 or picture or photo) and (camera or cop\$4 or scan\$4) and (computer or super computer or terminal or engine or (microelectronics adj device) or node or server or client or master or gateway or router or platform or configur\$5 OR cpu or microcomputer or microprocessor or microprocesser or micro adj (processor or processer) or processor or processer) or processor or processer or hardware or harddrive or hard adj drive or mainframe or main adj frame) And ((ssepar\$6 or split\$4 or sort\$3 or divid\$4 or divis\$4 OR SECTION\$4 OR SEGMENT\$5 OR SUBDIVI\$7 OR PARTIT\$5 OR COMPARTMENT\$6 or subset or type or cleav\$3 or segregat\$3 or subsection or descriptor or categor\$6 or subtype or model or group\$3 or attribute or criterion or criteria or subgroup or distribut\$3 or level or layer or demarcat\$ or sector\$ or part or portion or offset or module or extract\$3 or isolat\$3 or subsidiar\$3 or bundle or set or extract\$3 or identify, indicat\$, mark, place, pick or bundl\$ or aggregate\$) near3 check) and (stor\$3 near3 imag\$3) and MICR and position and date scan\$4 and check and digital and (name or address or amount or account near3 number) and (subfile or sub adj file) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05          |
| S26 | 70 | (imag\$3 or picture or photo) and (camera or cop\$4 or scan\$4) and (computer or super computer or terminal or engine or (microelectronics adj device) or node or server or client or master or gateway or router or platform or configur\$5 OR cpu or microcomputer or microprocessor or microprocessor or processer) or processor or processer or hardware or harddrive or hard adj drive or mainframe or main adj frame) And (( s separ\$6 or split\$4 or sort\$3 or divid\$4 or divis\$4 OR SECTION\$4 OR SEGMENT\$5 OR SUBDIVI\$7 OR PARTIT\$5 OR COMPARTMENT\$6 or subset or type or cleav\$3 or segregat\$3 or subsection or   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>13:02 |

|     |      | descriptor or categor\$6 or subtype or model or group\$3 or attribute or criterion or criteria or subgroup or distribut\$3 or level or layer or demarcat\$ or sector\$ or part or portion or offset or module or extract\$3 or isolat\$3 or subsidiar\$3 or bundle or set or extract\$3 or identify, indicat\$, mark, place, pick or bundl\$ or aggregate\$) near3 check) and (stor\$3 near3 imag\$3)and MICR and position and date scan\$4 and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326") |  |     |    |                     |
|-----|------|--|--|-----|----|---------------------|
| S27 | 960  | scan\$4 and sort\$3 near3 check  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>14:50 |
| S28 | 21   | scan\$4 and sort\$3 near3 check and MICR and position and date and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>14:53 |
| S29 | 2    | scan\$4 and sort\$3 near3 record and check and MICR and position and date and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:07 |
| S30 | 1793 | scan\$4 and sort\$3 near3 record   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:11 |
| S31 | 6    | scan\$4 and sort\$3 near3 record and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:14 |
| S32 | 40   | scan\$4 and (sort\$3 near3 (record or file)) and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:29 |
| S33 | 40   | scan\$4 and (sort\$3 near3 (record or file)) and MICR and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:31 |

| S34         | 0    | scan\$4 and (sort\$3 near3 (record or file)) and MICR and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (subfile or sub adj file) and (@ad<"20040326" or @rlad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:31 |
|-------------|------|--|--|-----|----|---------------------|
| S35         | 1162 | scan\$4 and (sort\$3 near3 (record or file)) and MICR and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) or (subfile or sub adj file) and (@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:32 |
| S36         | 38   | scan\$4 and (sort\$3 near3 (record or file)) and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:36 |
| <b>S</b> 37 | 36   | scan\$4 and (sort\$3 near3 (record or file)) and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and first and second and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")                | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:37 |
| S38         | 14   | scan\$4 and (sort\$3 near3 (record or file)) and process\$3 near3 (record or file) and MI CR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:37 |
| S39         | 0    | scan\$4 and ((sort\$3 near3 record) same file) and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326")                    | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:49 |
| S40         | 0    | scan\$4 and ((sort\$3 near3 record) and file) and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:49 |

| S41 | 0  | scan\$4 and (sort\$3 near3 record) and file and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:50 |
|-----|----|--|--|-----|----|---------------------|
| S42 | 2  | scan\$4 and (sort\$3 near3 data) same file and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:50 |
| S43 | 14 | scan\$4 and (sort\$3 near3 file) and record and process\$3 near3 (record or file) and MICR and check and digital and (name or address or amount or account near3 number) and (first and second) near3 file and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/05<br>19:55 |
| S44 | 0  | scan\$4 and (sort\$3 near3 record) and file<br>and process\$3 and MICR and check and<br>digital and (name or address or amount or<br>account near3 number) and (first and<br>second) near3 file and (clearing adj house<br>or clearinghouse) and (financial adj<br>institution or bank or institution) and<br>(@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>11:14 |
| S45 | 6  | scan\$4 and (sort\$3 near3 record) and file<br>and process\$3 and MICR and check and<br>digital and (name or address or amount or<br>account near3 number) and (clearing adj<br>house or clearinghouse)and (financial adj<br>institution or bank or institution) and<br>(@ad<"20040326" or @rlad<"20040326")   | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>11:15 |
| S46 | 84 | scan\$4 and ((sort\$5 or file or filing or separat\$3 or divid\$3 or arrang\$3 or organiz\$ or organis\$ or classif\$3 or categoriz\$3 or categoris\$3 or group\$3) near3 record) and file and process\$3 and MICR and check and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse) and (financial adj institution or bank or institution) and (@ad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>12:37 |

| S47 | 58 |  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>14:07 |
|-----|----|--|--|-----|----|---------------------|
| S48 | 58 | scan\$4 near3 check and ((sort\$5 or file or filing or separat\$3 or classif\$3 or categoriz \$3 or categoris\$3 or group\$3 ) near3 record) and file and process\$3 and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326") | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>14:14 |
| S49 | 70 | scan\$4 near3 check and ((sort\$5 or file or filing or separat\$3 or classif\$3 or categoriz \$3 or categoris\$3 or group\$3 ) same record) and file and process\$3 and MICR and digital and (name or address or amount or account near3 number) and (clearing adj house or clearinghouse)and (financial adj institution or bank or institution) and (@ad<"20040326" or @rlad<"20040326")  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>14:14 |
| S50 | 36 | filing or separat\$3 or classif\$3 or categoriz  | US-PGPUB;<br>USPAT; FPRS;<br>DERWENT;<br>IBM_TDB | AND | ON | 2009/02/06<br>14:15 |

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